

Naples City Council

May 8, 2014

Minutes

The regularly scheduled meeting of the Naples City Council was held May 8, 2014, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Jake Molyneax, Brantlee Molyneaux, Matt & Maegen Morton, Liberty Best, Jim Harper, Scott Wiswell, Lisa Wiswell, Braden Olsen, Neil Cathey, Wade Olsen, Ronda Olsen, Chris Hoem, Mark Watkins, Craig Blunt and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. Craig Blunt said he had one item under 'Other Matters.' Dan Olsen **moved** to approve the agenda with the addition. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The presentation of an award to Szeth Simmons was on the agenda. Szeth had not arrived at this time. Dan Olsen **moved** to table the matter. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

AWARD PRESENTATION

Mayor Baker presented the minutes of the April 24, 2014 regular City Council meeting for approval. Dennis Long **moved** to accept the minutes. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything from the previous meeting to follow up on. Nothing was brought forward.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills for payment approval. The amount presented to the Council was \$74,202.05. Dennis

APPROVAL OF THE BILLS

Long **moved** to accept the amount of \$74,202.05. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Robert Hall **moved** to go back to item two. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***MOVE BACK TO AWARD
PRESENTATION***

Jim Harper came before the Council to present an award to Szeth Simmons for completing the Utah LTAP road scholar program. Jim stated he was the first in the State to complete the road scholar program and Naples City is the first City to have the entire crew involved. Jim explained some of the classes Szeth has completed and the benefit of those classes. Jim Harper presented the road scholar certificate to Szeth Simmons. Council members congratulated Szeth on the award and expressed appreciation for his efforts.

A business license application for Timberlane Pumps located at 1351 East 1650 South was presented to the Council for approval. Craig stated he was still trying to find an opportunity to visit the business but said it was located in the proper zone and he would recommend approval. Robert Hall **moved** to approve the business license for Timberlane Pumps. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE
APPROVAL***

Brantlee Molyneaux came before the Council to express concerns regarding the property the City purchased on 1900 South. Ms. Molyneaux said when they purchased their property they contacted RUCD (Rural Utah Child Development) about the property on 1900 South and they were told the property would eventually be put up for auction. Ms. Molyneaux said they also contacted Craig Blunt and he told them that process would be taking place. Ms. Molyneaux said they thought the property would be put up for bid as a residential property. Ms. Molyneaux said they eventually found out from the people at Head Start that the City had acquired the property through eminent domain and would not be put up for auction. Ms. Molyneaux said they hadn't heard much about the property until recently when

***CITIZEN REQUEST TO
ADDRESS COUNCIL
REGARDING 1900 SOUTH
P R O P E R T Y ,
ALTERNATIVE SITES FOR
COMMUNITY CENTER,
AND FENCING AT 1900
SOUTH PROPERTY***

they started to hear rumors that the property was going to be used for a community center. Ms. Molyneaux said they never received anything about what would eventually be going there. She said they did receive a letter about putting up some fencing and about getting together to discuss the fencing because the City would be putting a community center there. Ms. Molyneaux she was hesitant to make any stand on a fence because she doesn't want a community center there and felt the property was too small and it will only cause more parking issues. She feels like the area is already too combusted with the school and the park and this will only add to the problem. Ms. Molyneaux said she had been looking at the map to think of different spots they could add a community center to the park where people wouldn't have to cross the street to get to it. Ms. Molyneaux stated she knew that parking concerns have been discussed at some of the past meetings and she pointed out a spot on the map where an entrance could be made into the east end of the park from 2000 East. She understood that a gulch ran through there that might be hard to fill but pointed out the flat land east of the park that was much larger than the lot being considered on 1900 South. She said they could also open up the road going into that area and make it a two-way road and add additional parking in the back area. Ms. Molyneaux said there is a large area on the east end not being used for anything. She feels like in the next five to ten years, with the residential growth of this area, the lot they have chosen for a center won't be large enough to accommodate the people that live here. Ms. Molyneaux said the spot chosen just doesn't seem like a good idea and she wasn't trying to bash anyone that came up with the idea. Ms. Molyneaux said the people who live next to the property aren't okay with it and they were not given a heads up about the use of the property. She would like to see the Council compromise and come up with a better solution of where the community center could be and still fill the need of additional parking. Ms. Molyneaux said if the Council is not willing to sell the property as a residential lot, it would be great as additional parking. She said the school could use it so parents don't have to park across the street and have their children cross the street. Ms. Molyneaux said there is only one cross walk and parents have to park down the road from it. Ms. Molyneaux felt it would be good to use it as parking and maybe they could donate it to the school or use City funds to help make that happen. Ms. Molyneaux said it would be good overflow parking when they have big events at the park like the upcoming Relay for Life. Ms. Molyneaux

felt the road was already busy and the town is going to keep growing and the City is going to need to accommodate the cars and families. She didn't think the community center would fit on that lot very well. She thought there were other places it could go. Ms. Molyneaux didn't want to commit to a fence until they knew if the community center was going in, because they want to fight it. She hoped there were other options that could be considered. Ms. Molyneaux said if her children want to go to the park and there are always cars parked along there you can't see and she wants them to be safe. Ms. Molyneaux wanted to know if this decision was set in stone or is it up in the air. She said they have only heard rumors and feels like the public should be involved in the discussion, if it is for the citizens, they should have a say in where it goes. Ms. Molyneaux said there are quite a few people in the area that wouldn't appreciate having it there because it is too much. She stated there were other places that would work better for it and hoped they would consider that. Mayor Baker said they acquired the land because the option was there. He said they have talked about a community center, he said nothing is totally in stone yet but that has been the talk. Mayor Baker said they were trying to do the fence for their benefit, so no matter what went there they would have a nice fence. Ms. Molyneaux said their fear is if they get the nice fence they won't have a say in what goes there. It would be more of a "well we gave you a nice fence" and it would be used as leverage against them. Mayor Baker said he appreciated their comments and that is what the Council is there for. He said he is glad to have them express their comments and share their thoughts. Mr. Molyneaux said it isn't just the people living along there, he has also heard from other people that don't want it there.

Craig Blunt said he met with the residents that have a potential cost share for the fence near the property at 1900 South. Craig said they are not quite ready yet for a commitment. He said they have questions about monthly payments on their share of the cost for the fence. Craig said they do like the more expensive fence but some can't come up with the full amount for it. Mayor Baker wanted to know if all the property owners are there. Those in attendance said one property owner is missing. Mayor Baker asked Ms. Molyneaux if they were not ready to move forward with the fence. Mr. and Mrs. Molyneaux said they wanted more answers about what is going there before they commit. Mayor Baker said there has been talk about what to put there. Councilman Reynolds said he had something more in

***FENCE PROPOSAL - COST
SHARE FOR FENCING AT
1900 SOUTH PROPERTY***

mind like an indoor pavilion. Mayor Baker said they aren't trying to build some big convention center. He said they were thinking about some place to hold family reunions. Wade Olsen stated it was only big enough for a mickey mouse club house. Mayor Baker said they aren't trying to compete with the County on their building. Mr. Olsen said the Naples Elementary does not have parking that is up to the Naples City Code or the State Code. Councilman Long said that is a different conversation. Mr. Olsen said it wasn't because that piece of property could be used as a parking space. Mayor Baker wanted to know if this needed to be tabled until they decide. Councilman Long wanted to know if the property owners want to put up a fence and what type of fence they want. Craig said their concern is that whatever goes there they have no control over what happens to the fence and who fixes it if it gets broke. Mr. Morton said if some activity goes on there and someone damages the fence, who is responsible. He said there is going to be more traffic on the City side. Ms. Morton said the cost of the fencing and the removal of the trailers and the developing of the land is more cost than effectiveness. She estimated that the cost of the land was \$70,000 and the fence would be \$40,000 and there isn't even a building yet, the size of the building wouldn't be beneficial. Mayor Baker asked if the property owners were more in favor of the solid concrete fence even though it was more cost. Craig said that was his understanding and the second part was, even with the cost share, they can't come up with the full amount. Councilman Hall said with some of the things that have been brought up he would like it clarified in his own mind what the City is going to do with the property. He said they are talking about putting that much money into a fence and they don't even know what they are going to do. He said he has some reservations and feels they are putting the cart before the horse. He understands the need to protect the property owners. Mayor Baker said that was the talk early on was getting a good quality decent fence up for the neighbors. Mayor Baker said the thought was to benefit the property owners to help beautify their back yard. Ms. Morton said she would put up her own vinyl fence if the City would sell her the property and they would be money ahead. Councilman Olsen said they need to get a fence up for the property owners and get them a back yard. He said in reality the City probably won't be doing anything with a building down there for the next three to five years. Mayor Baker said the main thing was to get a fence up, take the trailers out, and clean up the lot. Mr. Molyneaux said his concern was the property sits up a foot and a half above one

of the lots so if they put a foundation under a building the people in the community center could look right down into their back yards. Mr. Molyneaux said he would like to see the blue prints of whatever the City is planning before he puts a dime into a fence. Ms. Morton said it goes back to the fence being leverage. Councilman Olsen said the whole building process, when you apply for Federal grants, requires public hearings, plans submitted, engineering, and the City is not ready to move on that. Councilman Olsen said the City has no details. He said regardless of that they are going to need a fence. Craig said the first choice and least expensive was the chain link with privacy slats but it was not the property owner's choice. Councilman Olsen wanted to know if he was recommending the cement fence or vinyl fence. Craig said they would also have to have a retaining wall where the one property is so much lower. Councilman Olsen wanted to know if they were just planning to fence the east and south side for now. Craig said yes. Mayor Baker said Councilman Kitchen spoke with him before he left and said he was okay with the more expensive fence if that was the Council's decision. The property owners were not ready to agree to anything. Councilman Long said it sounded like they were trying to make a decision on a fence that no one was ready to do anything on. Councilman Reynolds wanted to know if it took the City four or five years to come up with something for the property, are they willing to wait that long before they put a fence up. Mayor Baker said they could put their own fence up if they wanted. Ms. Morton wanted to know if someone destroys it from the other side is the City going to pay for it. Mr. Morton said if the City puts in some type of pavilion and some kid throws a ball at the fence, who is responsible. He said the City has a \$40,000 piece of land and they are going to put in a \$40,000 to \$50,000 fence and be into it \$90,000. He said if they ever decided they can't put a community center there they are going to have a \$90,000 piece of property the City won't be able to sell because no one is going to pay that much for it right next to a school. Mayor Baker wanted to know if they didn't want the City to put up a fence because they can just leave it as is. Mr. Morton said that leaves the fence on them and when it gets broke then what. Mayor Baker said they would come and plead their case before them and if someone damaged it while on City property then it would go through the process. Ms. Morton said she agreed with Councilman Hall that they were putting the cart before the horse, they are putting up a fence to secure that they can build one there. Councilman Reynolds said they can either put one up or not, what do

they want. Ms. Molyneaux said they want parking there, he said they are putting wants before needs. Mayor Baker wondered if they needed to put a chain link fence on the north side with a locked gate for now. Ms. Morton said the kids are going behind the homes to get to the property now. Mayor Baker said there used to be a fence. Ms. Molyneaux said they took it down because it was on their property. Mayor Baker wanted to know what the Council wanted to do, he said they could put the chain link on the north side with a gate. Ms. Molyneaux wanted to know if they were going to maintain the lot. Mayor Baker said they could just run chain link on the east and the south just to secure the lot. Mr. Morton wanted to know why they would need to run something along the south side because that would be along his private property. Mr. Molyneaux said he wants a fence there but he wants to know what they are fencing off. Ms. Morton said that is the pressure they feel, if they don't cave to them they are going to threaten them with the chain link. Councilman Hall said the chain link would just be temporary. Ms. Morton said they could just open it up to parking. Mr. Molyneaux said he attended a meeting where the Council discussed opening up that lot to parking for the Relay for Life and so that tells him there is an issue for parking. Mayor Baker said there is an issue for parking. He said they discussed going to the school and asking them to open up an area west of the school for additional parking. Mr. Molyneaux said this makes just one more cause for concern because they are thinking of adding one more area that requires parking. Mayor Baker said they didn't talk of making it parking and maybe the best thing would be to fence it off for now. Mayor Baker said they could just put a six-foot chain link fence up and be done. Mr. Morton wanted to know if they were going to put it all the way around it. Mayor Baker said yes or they could just do the north side. Councilman Olsen said they don't care if the kids cut across the lot after the buildings are gone. Councilman Olsen said it is a waste of money to buy fencing but he is willing to spend money for the north side. Councilman Long wanted to know when they are going to move the buildings. Craig said not this weekend but the next. Councilman Long wanted to know if they were putting up a fence for two weeks. Councilman Olsen said he wouldn't put the fence up until the trailers are gone. Councilman Long wanted to know why they would lock it up then. Councilman Olsen said it would just keep people from parking or using it. Ms. Molyneaux said if it is going to be a parking lot they want the fence but if they are putting in a community center then it's different. She said where are they

going to get parking for that building and wanted to know why no one seems to be answering that question. She said they need more parking but no one seems to be giving them answers about what is going to be done about the parking. Ms. Molyneaux said if they put in a pavilion there the people are going to be parking at the school, across the street, and wrapping around to their street. She said there are already issues after school because cars park all the way up to their street and you can't safely pull out because cars aren't following the law and park too close to the curb. Ms. Molyneaux said it's impossible to pull out without taking the chance of hitting another car. She said they are just concerned about the parking issue and feels like they are always going to be overrun by cars. Ms. Morton agreed with Ms. Molyneaux and said there are other places to put the community center, they are not trying to stop it they just want it in another area. Ms. Molyneaux said if they are not going to sell it as a residential property then make it parking. Mayor Baker said they could use it as storage for the road department and parks. Mr. Molyneaux said they talked about the green area at the school that is already planted and has a sprinkling system, money has been spent but this is just a dead lot. Mayor Baker wanted to know what the Council wanted to do. Councilman Hall said the City does need to commit to what they want to do with the lot. Craig said they can think about it and in two weeks review it. Craig said once the trailers are off they should be able to look at it. Councilman Olsen said whatever they do it has to be on the priority list for one to five years. Councilman Olsen said the question to the property owners is do they want a secure lot or an open lot for five years. Mr. Molyneaux referred again to the meeting where they said the lot across the street could be used as parking for the Relay for Life and he said that's fine but he doesn't want people driving on his brand-new grass. Ms. Molyneaux wanted to know if the Council was saying they have no intention of putting anything there for the next three to five years. Councilman Olsen said they wouldn't be able to with how Federal funding works. Ms. Molyneaux wanted to know if they agree to the fence then is the City going to turn around and say "well we put up this nice fence for you so we can do anything we want with the property," that is what they are concerned about, are they going to have a say of what goes there. Councilman Olsen said you have to have public opinion. Ms. Molyneaux asked if they will have a say of what goes on the property because she doesn't feel that has been made clear. Ms. Molyneaux also wanted to know if the property would have the asphalt

and sand that is currently there for the next three to five years or is it all going to be taken out and be dirt. Mayor Baker said it will be the asphalt and sand, they will take the buildings off. Mr. Morton asked if it will be maintained. Mayor Baker said they will spray the weeds. Councilman Reynolds said they can get it cleaned off and decide at the next Council meeting if they need to put a fence across it or if they want to build their fence. Ms. Molyneaux said they were concerned about it because they had heard that in the next year something would be put there. She said if it is just going to be an empty lot for the next three to five years they would be fine with the solid fence, if they get to have an opinion on what goes there. Ms. Molyneaux said they want to be considered in the decision of what goes there. Ms. Morton said they feel like they are being rushed and why is this being pushed so hard. Mayor Baker said they weren't pushing, just trying to be good neighbors. Mayor Baker said they can just clear it and leave it. Mr. Morton said they are all still in discussion about it and said hopefully they can have an answer by next Council meeting about what people can actually come up with. Councilman Reynolds wanted to know if they should just table it. Kenneth Reynolds **moved** to table this matter until the next Council meeting. Robert Hall **seconded** the motion. The motion passed with all voting aye. Councilman Olsen said he thought Ms. Molyneaux presented some very good ideas to them about moving on the other side and the need for parking.

The person that asked to address the Council regarding a sidewalk on 2000 East was not present at the meeting. No action was taken on this matter.

Chief Watkins shared the data he collected from the speed trailer while it was parked on 1900 South. Chief Watkins stated the trailer was there for a period of three weeks and told the Council the trailer was facing east so it was collecting the data of cars coming from 2000 East and not the Highway. Chief Watkins reported that in the three week period 4,415 cars passed the trailer and felt that was an alarming number. He said they have set the other trailer up on the other side of the road and will keep that up through the end of school. He said he thought they should have the results by the first of June. He noted the average speed was 20-25 mph and the heaviest traffic was between 6:00 and 7:00 in the morning and between 2:00 and 5:00 in the afternoon. Chief Watkins said this is an extremely difficult

***CITIZEN REQUEST TO
ADDRESS COUNCIL
REGARDING SIDEWALK
ON 2000 EAST***

***CONSIDERATION OF
CROSSING GUARD AT
1900 SOUTH 2000 EAST***

road and is more difficult to enforce. He stated his philosophy is, his officers will not stop a vehicle because it is a bigger safety hazard than what they are trying to stop. He said to chase a vehicle down through this area has the potential to cause even more danger. He said they work at just making their presence known. Chief Watkins said he has an even greater concern after the conversation they just had on bringing even more traffic. He said the Council needs to take note of the amount of traffic recorded. Mayor Baker said he knows this is getting to be really busy. Craig Blunt said he would like Council approval to go before the PTA and the Safety Council for the School to discuss a crossing guard. He said the school would not provide money for it and the City would have to fund that for 2000 East. Mayor Baker stated that the teachers and staff of Davis school walk the small children across the street from the school to the church side on 2500 East. Mayor Baker said the school district needs to address the parking issues for parents to drop off and pick up kids. Mayor Baker said there is not enough parking for parents to drop off and pick up. Mayor Baker said they have rebuilt the parking area twice at Davis Elementary. Mayor Baker said they might need a crossing guard at the cross walk. Councilman Olsen wanted to know if they were talking about a crossing guard at the school or east of the school. Craig said he was more concerned with a crossing guard at 2000 East, by The Farm. Mayor Baker asked if he meant the 4-way stop. Craig said yes. He was more concerned with getting them to the south sidewalk. Mayor Baker said he doesn't see that as an issue, he sees more of an issue in front of the school. He said his concern was all the cars parked on both sides of the road and the parking area and the kids running back and forth. He said parents park in the red area near the cross walk. Craig said he would like to go to the PTA and the Safety Council to get their support. Mayor Baker said they could combine this discussion with the next item on the agenda which are proposals to slow the traffic on 1900 South. Mayor Baker said he's talked with Craig about the traffic going through at 20 mph. He said he talked with him about putting something in there to slow the traffic down. Chief Watkins pointed out, from what they are seeing, that speed is not the issue but the quantity of vehicles. Mayor Baker said the only way they can really resolve it is to get the people that are parking in the road, off the road so that people coming off the sidewalk are not obscured by the cars. Mayor Baker said he commented to Jim Harper that maybe they need to paint all the curb red so there can't be any parking on the road. Mr. Molyneaux said there wouldn't

be any area to drop your kids off or pick them up. Craig said that is why he would like to work with the Safety Council and PTA to get some support in helping with the issues. Mayor Baker said when he talked with Craig about the speed bumps or raised sidewalks it wasn't to say that is what they were going to do but just offer suggestions. Maegen Morton wanted to know if speed bumps were legal. Craig said they are for the purpose of why they want them. Craig said if they do it they would put it where the cross walk currently is. Neil Cathey said this sounds like a school district problem, he said parents should not be dropping their kids off on the street but taking them into the parking lot like they are supposed to. Wade Olsen said Naples Elementary puts orange cones in the parking lot to keep the drop off to one lane. Chief Watkins said he spoke with the school Principal about that and found out that they try and keep children from walking in front of other cars and so they keep it to one lane. Councilman Hall said he also is very concerned about the quantity of cars traveling that road. Ms. Molyneaux said that is why she suggested using the old head start property for additional parking or pick up and drop off. She said they could put up a sign on the park side for no parking between certain hours and then parents would be forced to use the south side of the road. She said that way parents could park on that side and walk their children up to the school without ever having to cross the road. Mayor Baker said none of them are experts and maybe they need to hire a company to tell them what needs to happen in front of the school. Craig said it would be better to work with the school's safety committee. Councilman Long wanted to know if they school is aware of the problems. Ronda Olsen thought Craig was right and that he does need to have a conversation with the school safety committee because the school needs to be involved. Councilman Olsen thought Ms. Molyneaux would be great to involve in this. Chief Watkins said he liked the idea of meeting with them and would like to be involved in the discussion. Mayor Baker asked Craig to put it together and get it going. Mayor Baker said they could skip over items ten and eleven and move on. Ronda Olsen wanted to know if they could use the Head Start property in the negotiations to open up more property west of the school also. Craig said it could be a possibility.

Chris Hoem came before the Council with the proposed changes to Chapter 02-31 of the Land Use Ordinance. Chris said he met with Dennis Judd and they put the discussed changes into the Ordinance and he brought it back with the

APPROVE ORDINANCE 14-162 SUBDIVISIONS

enacting clause. Chris reviewed those changes. He stated there were no additional changes to section 008 or 011. He referred to section 015 and said they put in the language the Council wanted. Mayor Baker asked the Council if they wanted to leave in the twenty-four-hour storm at 125% or if they wanted to make it a two hour, one hundred-year storm. Councilman Long said he didn't have any problem with the twenty-four-hour storm. Mayor Baker said the reason he wanted the 125% was for the french drain systems. Council members discussed that this was going to be a huge volume of water and wanted to know if Chris had ever calculated the volume of water. Mayor Baker said the County and Vernal City use the two-hour 100-year storm language. Councilman Olsen suggested it might be better to have this consistent with Vernal City and Uintah County. Councilman Hall also thought to have it consistent with the other entities would be a good idea. Council members agreed to drop the twenty-four-hour period to two hours but to leave in the 125%. Dan Olsen **moved** to adopt Ordinance 14-162 with the one change. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Council members received Ordinance 14-163 to consider for adoption. Nikki Kay reminded them this was a revision that Dennis Judd recommended to Chapter 2.40 of the Naples City Code. Nikki said, as part of the codification, Mr. Judd did not feel the GRAMA section was clear enough and it did not mention the City, only the Redevelopment Agency. Kenneth Reynolds **moved** to adopt Ordinance 14-163. Dennis Long **seconded** the motion. The motion passed with the following roll call:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Chief Watkins approached the Council about selling one of the K-9 dogs and requested approval to purchase another one. Chief Watkins requested approval to surplus K-9 Paige

***ORDINANCE 14-163
CHAPTER 2.40 NAPLES
CITY CODE GRAMA
REGULATIONS***

***REQUEST TO PURCHASE
K9 AND TO SURPLUS K9***

to Hurricane City for what the City purchased her for and to purchase a new K-9 for the same amount. Chief Watkins said it would basically be a wash. Dan Olsen **moved** to surplus the one K-9 and to purchase the new dog. Robert Hall **seconded** the motion. The motion passed with the following roll call:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Chief Watkins asked for approval to purchase ammo in the amount of \$2,000 and said this amount was left in his equipment fund. Dennis Long **moved** to approve the request. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Chief Watkins said he has been working on the vehicle lease program and they are about ready to turn in the cars. Chief Watkins stated he would like to keep the two unmarked Durangos and surplus the two older ones. Chief Watkins said Ken Garff came up with the price of \$43,500 for both vehicles, fully equipped. Chief Watkins said he would like to use the funds from the police department sinking fund to purchase these two vehicles. Chief Watkins said he will surplus the 2007 and 2008 Durangos after they take the equipment out. Robert Hall **moved** to approve the vehicle purchase and exchanges. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim Harper came before the Council to request approval to expend funds to repair the road at 1280 East 1000 South. Jim said the road is sinking and they requested a bid from

***REQUEST APPROVAL TO
PURCHASE AMMO AND
POLICE VEHICLES***

***REQUEST TO PURCHASE
VEHICLE LEASE
DURANGOS***

***REQUEST APPROVAL TO
REPAIR ROAD AT 1280
EAST 1000 SOUTH***

Larry Allred. Jim stated that Mr. Allred will already be in the area repairing the road from the 1300 East drainage project. The bid was \$2,385. Dennis Long **moved** to approve \$2,385. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Jim Harper said the road crew did as much as they could to fix the light at the north end of the road side park and then they had to have an electrician finish it and pull the wire. Jim said when the lawn was installed the electrical box was covered up and broke a line. Jim said they dug it up and had to repair it. Councilman Long wanted to know who was responsible for the damage. Jim said he guessed it was 1st Green Lawns when they installed the new grass. Jim said it was several years ago and they have been trying to repair it but finally gave up. Dennis Long **moved** to approve the \$523.51. Robert Hall **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

***APPROVE EXPENDITURE
FOR ELECTRICAL
SERVICE AT ROAD SIDE
PARK***

Jim Harper told the Council they would like to use the money from their storage room funds to purchase a new ice machine. He said the road crew would use the ice in their coolers during the summer. Councilman Long wanted to know if it gave water also. Jim said it was ice only. Councilman Hall wanted to know how big the machine was. Jim stated it would give twenty-eight bags of ice in twenty-four hours. Councilman Hall wanted to know if they needed it that big and for that much money. Jim said it is all automated and computer controlled. He thought if they ever had an emergency they would have plenty of ice. Councilman Long said the hospital has a smaller one and also has water. Councilman Long said he would recommend something smaller. Council members asked Jim to look at something different and bring that back. Szeth Simmons said they were going to use it to fill their coolers during the summer and

***REQUEST TO APPROVE
PURCHASE OF ICE
MACHINE***

they would use quite a bit. Councilman Long said not twenty-eight bags. Szeth said if you have three guys all using it they could take most of it. Councilman Long said they could find a medium size one. No action was taken on this.

Jim Harper asked Council for approval to send Szeth Simmons to attend a sweeper service school. Jim said he will also be picking up some parts for them while he was out there. Dan Olsen **moved** to approve the \$30. Robert Hall **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

***TRAVEL APPROVAL IN
ROAD DEPARTMENT***

Craig Blunt told Council members as they were working on the 1300 East drainage project they discovered the gas line was not where it was marked and was in the way of the project. Craig said he got with Questar and asked that they move the gas line out of the trench where the City needed to lay the drain pipe. Craig said the amount has already been paid to Questar and the line has been moved. He said it needed to be done in order to keep the job moving. Robert Hall **moved** to approve the payment. Dan Olsen **seconded** the motion. The motion passed with a roll call vote:

***APPROVE EXPENDITURE
TO MOVE GAS LINE ON
1300 EAST***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Craig Blunt said he hoped the Council took the opportunity to look at the musical instruments at the park. He said the project has been finalized and he recommended payment of the contract price of \$34,210. Wade Olsen wanted to know if the cables could be moved on one of the instruments because it wasn't working. Jim Harper said that has been taken care of. Robert Hall **moved** to approve the final payment. Dennis Long **seconded** the motion. The motion passed as follows:

***APPROVE PAYMENT FOR
DECORATIVE CONCRETE
WORK AT PARK***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye

Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Craig Blunt presented the first draw for the 1300 East drainage project. Craig said the draw would be \$93,717 and the retained amount would be \$4,685.85 for a total payment to the contractor of \$89,031.15. Craig said all of the boxes are on site or installed. Craig said they are working on the 18" culverts and should be completed by next week. Dennis Long **moved** to approve the payment of \$89,031.15. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Absent

Dan Olsen **moved** to approve the tentative budget for fiscal year 2014/2015. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye. Mayor Baker reminded Council members of the budget workshop on May 27th at 7:00 p.m.

Craig Blunt told the Council about a summer program for the youth the City is helping to sponsor. The program is called Unplugged and it urges the youth to unplug from their electronic devices and be active through the summer. The kids are able to earn brag tags and the City will be sponsoring two tags, one for showing proof of playing the musical instruments at the park and the other for meeting and greeting any of the Naples police officers. Chief Watkins stated this is a very positive program and was very excited to help promote it.

Councilman Olsen wanted them to know that Judge McClellan speaks very highly of Chief Watkins when they attend the drug court graduations and he wanted to thank Chief Watkins for the great job he does for the community.

Councilman Hall asked Craig if he was going to be able to attend the meeting about the fire inspections. Craig said he would not be there but would send Connie. Councilman Hall wanted to know if he understood the issue there. He explained to the Council that Vernal City is going to get rid of their fire inspector and they want the District to take over

***FIRST DRAW FOR THE
1300 EAST DRAINAGE
PROJECT***

***APPROVE TENTATIVE
BUDGET FOR FY
2014/2015***

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

that responsibility. He said this will be a huge demand and a lot of cost. Councilman Hall said Vernal City is arguing that Naples, Ballard, and the County have received free inspections. He said the proposal is to charge for the plan reviews. Councilman Hall said the District doesn't want to get into billing businesses so the proposal is the entities will get a bill from the District and they will in turn bill the business. Craig said it could be done and should be workable. Craig said this would be for the sprinkling and alarm systems. Craig said it should be a good move and he would support it.

Kenneth Reynolds **moved** to adjourn the meeting at 9:15 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22nd DAY OF MAY 2014

BY: _____

ATTEST: _____